



City of Tacoma

City Council Study Session Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 894 9617 1192

Webinar Link: www.zoom.us/j/89496171192 Passcode: 896569

August 15, 2023

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:00 p.m.

Roll Call

Present: 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

Absent: 2 - Blocker and Daniels

Council Member Daniels arrived at 12:09 p.m.

Deputy Mayor Walker and Council Member Ushka participated virtually.

Briefing Items

1. [23-0810](#) Neighborhood Planning Program Update

At approximately 12:00 p.m, Lauren Hoogkamer, Principal Planner, Planning and Development Services (PDS), introduced Anneka Olson, Senior Planner, PDS, and presented a brief background on the Neighborhood Planning Program. Olson presented the McKinley Hill Neighborhood Plan, noting a summary, key plan recommendations, and implementation; the Proctor Neighborhood Plan, noting a timeline summary, engagement, goals, actions, and proposed actions.

Council Member Daniels arrived here, at 12:09 p.m.

Olson continued with an overview of the community booster project. Hoogkamer concluded with the pilot program, noting lessons learned; proposed criteria for future plans; neighborhood centers under consideration; neighborhood planning program capacity; and proposed next steps.

Discussion ensued regarding gratitude for the great work from staff; South Tacoma Way recommendation, noting Strategic Neighborhood Action Plan program and funding; community engagement; timelines; asset mapping; common themes around neighborhood centers; priorities and progress of other

neighborhood programs; implementation of future neighborhood plans, including South Tacoma; collaboration with the South End Neighborhood Council; zoning; neighborhood districts; capacity and community needs; and Council direction on various mixed-use centers and districts.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no committee reports given.

Agenda Review and City Manager's Weekly Report

2. [23-0811](#) Weekly Report to the Mayor and City Council, August 10, 2023

City Manager Elizabeth Pauli stated there are no ceremonials on tonight's meeting agenda; and one change to tonight's agenda, a motion to substitute Ordinance No. 28907, related to the class and compensation plans.

Executive Session - Pending Litigation

MOTION: Council Member Hines moved to convene to an executive session pursuant to RCW 42.30.110(i) to discuss pending litigation, not to exceed 10 minutes.

SECONDED BY: Council Member Daniels.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

Absent: 1 - Blocker

The City Council convened to executive session at 12:55 p.m.
Chief Deputy City Attorney Chris Bacha was present.

The executive session concluded, and the study session reconvened, at 1:05 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:05 p.m.

Victoria R. Woodards, Mayor

Nicole Emery, City Clerk